

PONNI SUGARS (ERODE) LIMITED CIN : L15422 TN1996 PLC037200 Regd. Office: ESVIN House, No.13, Rajiv Gandhi Salai (OMR) Perungudi, Chennai 600 096. Phone : 044 - 24961920, 24960156 E-mail : admin@ponnisugars.com Website : www.ponnisugars.com



PEL/ SH/ 178

National Stock Exchange of India Ltd Exchange plaza 5th Floor, Flat No.C / 1 G Block Bandra-Kurla Complex Bandra East, Mumbai 400 051 Stock Code : PONNIERODE October 19, 2023

BSE Ltd Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400001 Stock Code: 532460

Dear Sir,

Sub: Loss of share certificate – Reg: 39(3)

As per information received from our RTA, the following shareholders have advised us that they have lost their share certificates mentioned against their names pertaining to their holdings in the Company.

Name of shareholder	Folio	Cert. No.	Distinctive Nos		Shares
			From	То	
VIJAYALAKSHMI S	E0014521	14864	6282896	6283095	200
SARAYU RAMESH	E0012241	12536	5072198	5072257	60

We request you to caution the members not to trade upon the above securities, if received. Kindly acknowledge receipt of this letter.

Thanking you

Yours truly For Ponni Sugars (Erode) Limited

R Madhusudhan Company Secretary

HEIVIUMITIE 29:09.23 FROM UNIVED S.VIJAVIALAKSHMI 1510, PEARL BLOCK ALCAINCE DRCHID SPRINGS No. 54, WATER CANAL ROAD, SP KORATTUR, CHENNAI-76 To M/S CAMED CORPORATE SERVICES LTD. No. 1, CLUB HODSE ROAD CHENINAI-2. Respected Sir. SUB: - Request to issue Duplicate Shares A-PONNI SUGARS (ERODE) LTD Ref. Foliono. E0014521 - 200123 As I had missed the original Share Cortificates, kindly issue me duplicate share Cerlificates. Thanking You, yours faithfully PONNI SUGARS S. Viselet his (ERODE) LIMITED 61 1 9 OCT 2023 CHENNAI - 600 096.

Requesting for procedure to obtain duplicate certificate

Date: 3/10/2023 From * V& DCT 2023 (Name & Address of Shareholders) 1 SHIZAYU PAMESH 0/2 No 164/New no 18 ELDAMS DUAD, CH-600018. To Cameo Corporate Services Ltd Subramaniam Building V Floor No.1, Club House Road Chennai 600 002 Dear Sir, Sub: Requesting for procedure to apply for duplicate certificate - Reg $\frac{PO_{N/N1} \text{ SVGHRS EPCODE}}{\text{Folio No.} \underline{EOO12241}}$ (Mention the name of the company) Ref:

This is to inform you that 1 am holding the shares of the above referred company under the said folio number. I have misplaced/lost the share certificate.

PONNI SUGARS

(ERODE) LIMITED

9 OCT 2023

I request you to kindly provide me necessary procedure to apply for duplicate certificate.

Thanking you,

Yours faithfully,

Signature of shareholders

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CHENNAL - 600 096. SARAYU IZAMESH # 1, SCISHADRI APTS, D/O RAWESH PATTABHERAMAN Old No. 164/ New NO. 18 GLD AMS MOAD CHENNIAS - 600018